REPORT TO BOARD OF DIRECTORS
From Executive Committee
Meeting of Thursday, June 28, 2001

INFORMATION ITEMS:

1. ExCom discussed a concern that had been reported to the President regarding regional vice chairs being required to pay a one-day registration fee in order to receive reimbursement of transportation expenses to attend Society meetings. This issue was referred to the Meetings Arrangements Committee for their recommendation to be reported to Member Council.

2. The scope of the Board subcommittee appointed to review the *Guidelines for the Selection of ASHRAE Fellows* was expanded to include the charge of examining the definition of "Fellow" as it relates to ethics. This was done in order to address the issue of whether ethics should be considered when Board members evaluate candidates for Fellow.

3. In response to a recommendation submitted to the Board from PEAC, the President has begun plans for organizing an ASHRAE summit on energy. His intention is that the event will have a high level of public relations emphasis.

2001-12-11
Date

William J. Coad, President

Source: https://www.industrydocuments.ucsf.edu/docs/zqxj0001